

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123921

FILED
May 02, 2010
Secretary of State

Entity Name: FLORIDA GEOTHERMAL LLC

Current Principal Place of Business:

1203 FLORIDA AVENUE
SAINT CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 701246
SAINT CLOUD, FL 34770

New Mailing Address:

FEI Number: 36-4622416 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TORRISI, LORRAINE
4470 JIM BRANCH ROAD
KISSIMMEE, FL 34744 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TORRISI, LORRAINE
Address: 1203 FLORIDA AVENUE
City-St-Zip: SAINT CLOUD, FL 34769

Title: MGR
Name: MARTZ, BRIAN J
Address: 1203 FLORIDA AVENUE
City-St-Zip: SAINT CLOUD, FL 34769

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LORRAINE TORRISI

MGRM

05/02/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date